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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:10-cv-00618-RJL**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN
WASHINGTON v. US DEPARTMENT OF THE TREASURY
Assigned to: Judge Richard J. Leon
Cause: 05:552 Freedom of Information Act

Date Filed: 04/21/2010
Date Terminated: 02/08/2011
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CITIZENS FOR RESPONSIBILITY
AND ETHICS IN WASHINGTON**

represented by **Scott Allan Hodes**
P.O. Box 42002
Washington, DC 20015
(301) 404-0502
Fax: (413) 641-2833
Email: infoprivacylaw@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne L. Weismann
CITIZENS FOR RESPONSIBILITY AND
ETHICS IN WASHINGTON
1400 Eye Street, NW
Suite 450
Washington, DC 20005
(202) 408-5565 Ext. 108
Fax: (202) 588-5020
Email: aweismann@citizensforethics.org
ATTORNEY TO BE NOTICED

Defendant**US DEPARTMENT OF THE
TREASURY**

represented by **Carmen M. Banerjee**
U.S. DEPARTMENT OF JUSTICE
Tax Division - Civil Trial Section
555 Fourth Street, NW
Suite 6810
Washington, DC 20001
(202) 307-6423
Email: carmen.m.banerjee@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/21/2010	<u>1</u>	COMPLAINT against US DEPARTMENT OF THE TREASURY (Filing fee \$ 350, receipt number 4616029148) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet)(tb,) (Entered: 04/21/2010)
04/21/2010		Summons (3) Issued as to US DEPARTMENT OF THE TREASURY. (tb,) (Entered: 04/21/2010)
04/21/2010	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON identifying Corporate Parent CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON.(tb,) (Entered: 04/21/2010)
04/27/2010	<u>3</u>	STANDING ORDER. Signed by Judge Richard J. Leon on 4/27/2010. (lcrjl3) (Entered: 04/27/2010)
04/28/2010	<u>4</u>	NOTICE of Appearance by Scott Allan Hodes on behalf of CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Hodes, Scott) (Entered: 04/28/2010)
05/04/2010	<u>5</u>	SUMMONS Returned Executed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. US DEPARTMENT OF THE TREASURY served on 4/21/2010, answer due 5/21/2010. (Hodes, Scott) (Entered: 05/04/2010)
05/04/2010	<u>6</u>	SUMMONS Returned Executed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Hodes, Scott) (Entered: 05/04/2010)

05/04/2010	7	SUMMONS Returned Executed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Hodes, Scott) (Entered: 05/04/2010)
05/06/2010	8	ENTERED IN ERROR.....NOTICE of Appearance by Carmen M. Banerjee on behalf of US DEPARTMENT OF THE TREASURY (Banerjee, Carmen) Modified on 5/7/2010 (znmw,). (Entered: 05/06/2010)
05/07/2010		NOTICE OF ERROR re 8 Notice of Appearance; emailed to carmen.m.banerjee@usdoj.gov, cc'd 3 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect header/caption/case number, 2. Please refile document (znmw,) (Entered: 05/07/2010)
05/12/2010	9	NOTICE of Appearance by Carmen M. Banerjee on behalf of US DEPARTMENT OF THE TREASURY (Banerjee, Carmen) (Entered: 05/12/2010)
05/21/2010	10	ANSWER to 1 Complaint by US DEPARTMENT OF THE TREASURY.(Banerjee, Carmen) (Entered: 05/21/2010)
06/24/2010	11	STATUS REPORT (<i>Joint</i>) by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Hodes, Scott) (Entered: 06/24/2010)
06/28/2010		MINUTE ORDER granting parties' proposed scheduling order. Treasury's dispositive motion shall be due on Sept. 30, 2010; CREW's opposition and/or cross-motion shall be due on Oct. 30, 2010. If CREW does not file a cross-motion, Treasury's reply will be due Nov. 23, 2010; if CREW does file a cross-motion, Treasury's reply and opposition will be due on Nov. 30, 2010, and CREW's reply will be due on Dec. 10, 2010. Signed by Judge Richard J. Leon on 6/28/2010. (lcrjl3,) (Entered: 06/28/2010)
06/29/2010		Set/Reset Deadlines: Treasury's Dispositive Motions due by 9/30/2010. CREW's Opposition and/or Cross-Motions due by 10/30/2010. Treasury's reply if Crew does not file a Cross-Motion due by 11/23/2010. Treasury's reply and opposition if Crew does file a Cross-motion due by 11/30/2010. Crew's reply due by 12/10/2010. (kc) (Entered: 06/29/2010)
09/24/2010	12	Unopposed MOTION for Extension of Time to <i>Modify Briefing Schedule</i> by US DEPARTMENT OF THE TREASURY (Attachments: # 1 Text of Proposed Order) (Banerjee, Carmen) (Entered: 09/24/2010)
09/28/2010		MINUTE ORDER granting 12 Unopposed Motion to Modify the Briefing Schedule. It is hereby ORDERED that the motion is GRANTED. The defendant's motion for summary judgment is due November 1, 2010; plaintiff's opposition and/or cross-motion is due December 1, 2010; if no cross-motion is filed, defendant's reply is due December 23, 2010; if a cross-motion is filed, defendant's opposition/reply is due December 29, 2010 and plaintiff's reply is due January 13, 2011. Signed by Judge Richard J. Leon on 9/28/2010. (lcrjl3) (Entered: 09/28/2010)

09/29/2010		Set/Reset Deadlines: Defendant's Motion for summary judgment is due by 11/1/2010. Plaintiff's opposition and cross-motion due by 12/1/2010. If no cross-motion is filed Defendant's Reply is due by 12/23/2010. If a cross-motion is filed the opposition/reply is due by 12/29/2010. Plaintiff's Reply is due by 1/13/2011. (jth) (Entered: 09/29/2010)
10/29/2010	1 3	Unopposed MOTION for Extension of Time to <i>File Summary Judgment Motion/Modify Briefing Schedule</i> by US DEPARTMENT OF THE TREASURY (Attachments: # 1 Text of Proposed Order)(Banerjee, Carmen) (Entered: 10/29/2010)
10/29/2010		MINUTE ORDER granting 13 Unopposed Motion to Modify the Briefing Schedule. It is hereby ORDERED that the motion is GRANTED; the Service's summary judgment motion shall be due on November 17, 2010 and CREW's opposition and/or cross-motion shall be due on December 17, 2010. If CREW does not file a cross-motion, Treasury's reply shall be due on January 12, 2011; if CREW does file a cross-motion, Treasury's reply and opposition shall be due on January 18, 2011 and CREW's reply shall be due on February 2, 2011. Signed by Judge Richard J. Leon on 10/29/2010. (lcrjl3) (Entered: 10/29/2010)
11/01/2010		Set/Reset Deadlines/Hearings: Service' Summary Judgment motions due by 11/17/2010. Opposition and/or cross-motion due by 12/17/2010. If Crew does not file a summary judgment motion, Treasury's Reply due by 1/12/2011. If Crew does file a cross-motion, treasury's reply and opposiiton due by 1/18/2011. Crew's reply due by 2/2/2011. (kc) (Entered: 11/01/2010)
11/17/2010	1 4	STATUS REPORT <i>Second Report (not a meet & confer report)</i> by US DEPARTMENT OF THE TREASURY. (Banerjee, Carmen) (Entered: 11/17/2010)
01/18/2011	1 5	ORDER TO SHOW CAUSE in writing within 30 days of this order why this action should not be dismissed for failure to prosecute. Signed by Judge Richard J. Leon on 1/17/2011. (tg,) (Entered: 01/18/2011)
02/02/2011	1 6	STIPULATION of Dismissal (<i>Joint</i>) by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Hodes, Scott) (Entered: 02/02/2011)

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